

**77<sup>th</sup> MEETING OF THE  
MARYLAND HEALTH CARE COMMISSION  
Wednesday, October 19, 2005  
1:00 p.m.**

**PROPOSED AGENDA**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- 3. ACTION: CERTIFICATE OF NEED (CON)**
  - **Clifton T. Perkins:** Certificate of Need for Addition of 48-Special Hospital Psychiatric Beds, Docket No. 04-13-2132
  - **Sinai Hospital of Baltimore:** Certificate of Need for Addition of 4-Mixed Use Operating Rooms and Expanded Support Services, Docket No. 05-24-2160
  - **Lorien LifeCenter-Ellicott City:** Certificate of Need for the Relocation of an Approved, but Unbuilt 63-Bed Nursing Home, Docket No. 05-13-2159
- 4. ACTION: CERTIFICATION OF ELECTRONIC HEALTH NETWORKS:**
  - **ANS – Renewal**
  - **Health Care Administration Technologies - 1<sup>st</sup> Time Certification**
  - **Health Data Management – Renewal**
  - **ProxyMed – Renewal**
  - **EMDEON (formerly WebMD) – Renewal**
- 5. MOTION TO ADJOURN TO CLOSED SESSION TO CONSULT WITH COUNSEL**
- 6. ADJOURNMENT**